

# AGENDA

## South Dakota Science and Technology Authority

### 630 East Summit Street, Lead, South Dakota

### Meeting of the Board of Directors

### Thursday, March 16, 2023 at 8:00 AM (MT)

**\*\*Yates Education & Outreach Conference Room\*\***

**Public (Open) Session: 1-669-900-6833, Meeting ID: 605 722 4000, Passcode: 8650, <https://zoom.us/join>**

**NOTICE: Members of the public may listen to the meeting by calling 1-669-900-6833 and entering Meeting ID code: 605 722 4000. Please mute your phone after joining.**

SDSTA Mission: *We advance world class science and inspire learning across generations.*

Title	Report	Recommendations
1. Call to order	-- Chair Casey Peterson	
A. Call roll		<i>1A. Confirm quorum by calling roll</i>
B. Introduce guests		<i>1B. Ask guests to announce their name and affiliation</i>
C. Public comment form		<i>1C. Reminder request to submit public comment form(s)</i>
2. Approve agenda	-- Chair Casey Peterson	<i>Motion to approve agenda</i>
3. Approve minutes	-- Chair Casey Peterson	<i>Motion to approve the December 15, 2022 minutes</i>
4. Conflict of interest disclosure	-- Mr. Tim Engel	<i>Informational</i>
5. Conflict of interest disclosure and waiver under SDCL CH. 3-23	-- Mr. Tim Engel	<i>"Motion to approve or deny" (as appropriate)</i>
6. SURF Foundation (SURFF)	-- Mr. Mike Headley	
A. SURFF status update	-- Ms. Michelle Kane	<i>Informational</i>
B. Institute branding	-- Ms. Elizabeth Freer	<i>Informational</i>
7. Report from Audit Committee	-- Mr. Casey Peterson	
A. Audit Committee meeting update	-- Ms. Pat Lebrun	<i>7A. See board packet for audit committee minutes and audit report</i>
B. Eide Bailly LLC audit update	-- Mr. Paul Kane	
C. SDSTA Audit Report-fiscal year ended June 30, 2022	-- Ms. Pat Lebrun	<i>7C. Motion to accept Audit Committee Report and to discuss Audit Report approval at the next regularly scheduled board meeting per statute</i>

Please do not place or accept cell phone calls during this meeting. A copy of this agenda has been posted in a manner visible to the public at the entrance to the South Dakota Science and Technology Authority office located at 630 East Summit Street, Lead, South Dakota at least 72 hours prior to this meeting. Telephone: (605) 722-8650.

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Title	Report	Recommendations
8. Financial Report—January Financial statements	-- Mr. Mike Headley -- Mr. Terry Miller	<i>Motion to accept report as presented</i>
9. Report from Executive Director	-- Mr. Mike Headley	
A. SDSTA quarterly update		<i>Informational</i>
B. Sanford Lab Homestake Visitor Center (SLHVC) update	-- Ms. Kelly Kirk	<i>Informational</i>
C. Science / P5 update	-- Dr. Jaret Heise	<i>Informational</i>
		<i>Motion to accept executive director's report</i>
10. Approval of updated SDSTA Policies	-- Mr. Mike Headley	<i>Motion to approve updated Accounting and Audit Policy, Leave Policy, Management and Control of Certain Funds Policy and Reimbursement of Alcohol Policy as presented</i>
11. Select Nominating Committee	-- Chair Casey Peterson	<i>Chairperson to appoint members of nominating committee for election of officers at annual meeting</i>
12. Executive session (closed meeting)	-- Chair Casey Peterson	<i>Motion to enter executive session to discuss personnel matters and to consult with legal counsel concerning contractual and legal matters—SDCL 1-25-2(1), (3) and (4); 19-19-502</i>
13. Report from executive session	-- Chair Casey Peterson	<i>"The board consulted with legal counsel concerning contractual and legal matters. No action was taken."</i> <i>OR</i> <i>...as discussed and stated otherwise</i>
14. Approval of revised Risk Transfer Protocols	-- Mr. Tim Engel	<i>Motion to approve the revised Risk Transfer Protocols as presented, subject to presentation to Homestake</i>

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<b>Title</b>	<b>Report</b>	<b>Recommendations</b>
15. Confirm date and time of next meeting	-- Chair Casey Peterson	<i>Thursday, June 22, 2023 at 8:00am (MT)—annual meeting</i>
16. Public comments	-- Chair Casey Peterson	
17. Board comments	-- Chair Casey Peterson	
18. Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</i>

**Meeting of the Board of Directors  
Thursday, March 16, 2023**

**SDSTA Board Member Terms of Service, Committees and Schedule**

	Board Members and Terms of Service		
	Board Members	Appointed	Term Expires
1.	Dr. Ani Aprahamian	Re-appointed December 10, 2015	December 9, 2027
2.	Mr. Dana Dykhouse, Vice-Chair	Re-appointed August 15, 2020	August 14, 2026
3.	Ms. Patricia Lebrun, Secretary-Treasurer	Re-appointed August 5, 2016	August 8, 2022
4.	Dr. Chris Fall	Appointed December 1, 2021	August 8, 2027
5.	Mr. Roger Musick	Appointed September 19, 2018	August 21, 2022
6.	Mr. Casey Peterson, Chair	Re-appointed December 1, 2021	August 8, 2027
7.	Mr. Ron Wheeler	Re-appointed April 28, 2020	April 9, 2025
8.	Dr. James Rankin, <i>ex-officio member</i>	SDSM&T President as of Jan 8, 2018	
	Committees and Members (2022-2023)		
	Audit Committee Members (Sep):	Nominating Committee Members (Jun):	
	➤ Pat Lebrun-Chair, tbd	➤ Dana Dykhouse	
	➤ Dana Dykhouse, tbd	➤ Roger Musick	
	➤ Casey Peterson, ex-officio, tbd		
	2023 Board Schedule		
	Thursday, March 16 2023	8:00 am (MT)	E&O Bldg
	Thursday, June 22, 2023	8:00 am (MT), annual	E&O Bldg
	Thursday, September 21, 2023	8:00 am (MT)	E&O Bldg
	Thursday, December 14, 2023	8:00 am (MT)	E&O Bldg

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